

April 24, 2017; Agenda Item No. 10

Resolution No. 17-24

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING  
ACQUISITION OF A MULTIPURPOSE EASEMENT FOR HABITAT RESTORATION,  
ENVIRONMENTAL REMEDIATION, PUBLIC ACCESS, RECREATION, AND OPEN  
SPACE PURPOSES FROM THE CITY OF LOS ANGELES OVER AN  
APPROXIMATELY 12.5 ACRE PORTION OF APN 5442-002-823,  
OWNED BY THE CITY OF LOS ANGELES, LOCATED  
ADJACENT TO THE LOS ANGELES RIVER  
IN GLASSELL PARK

WHEREAS, the Santa Monica Mountains Conservancy is authorized to acquire interests in real property pursuant to Division 23 of the Public Resources Code; and

WHEREAS, in the interest of creating a regionally significant public amenity along the Los Angeles River in furtherance of the restoration of open space habitat, public recreation, and environmental remediation; and

WHEREAS, it is in the best interest of the Conservancy and the general public to authorize the creation and acceptance of the proposed multipurpose easement from the City of Los Angeles;  
Now,

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the *Santa Monica Mountains Conservancy Act*.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
2. FINDS that the proposed action is consistent with the Conservancy's Strategic Objectives.
3. ADOPTS the staff report and recommendations dated April 24, 2017 for this item.
4. ADOPTS all of the preceding whereas clauses.
5. AUTHORIZES the acquisition of the proposed multipurpose easement by the Conservancy and separately authorizes the assignment and transfer of all rights to the Mountains Recreation and Conservation Authority to acquire and hold the easement .

Agenda Item 10  
April 24, 2017  
Page 2

6. FURTHER AUTHORIZES the Executive Director or designee to carry out any and all actions necessary to accomplish the objectives associated with this resolution.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 24<sup>th</sup> day of April, 2017 at Agoura Hills, California.

Dated:

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Executive Director